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**Minutes  
Public Safety Personnel Retirement Board  
(Police Department)  
October 7, 2010**

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Minutes of the Public Safety Personnel Retirement Board (Police Department), held on Thursday, October 7, 2010, 3:30 p.m., Tempe City Hall – Mayor’s Office, 31 E. 5th Street, Tempe, Arizona.

**Board Members Present:**

Joe Brosius  
Jeff McHenry  
James Foley

**Board Members Absent:**

Mayor Hugh Hallman  
Todd Bailey

**Staff Present:**

Brigitta M. Kuiper, City Clerk  
Lourdes Robertson, Human Resources

**Guests Present:**

Cynthia Kelley, Legal Counsel

Joe Brosius called the meeting to order at 3:30 p.m.

**ITEM I – Consideration of Meeting Minutes**

Motion by Jeff McHenry to approve the board meeting minutes of September 2, 2010 and the executive session meeting minutes of September 2, 2010; second by James Foley. Motion passed 3-0.

**ITEM II – Motion to Adjourn to Executive Session, if necessary**

No action taken.

**ITEM III – Retirement Applications**

Brigitta Kuiper explained that although the Board previously approved the accidental disability retirement for Colborn, now the Board is required to approve the actual retirement calculations.

Motion by Jeff McHenry to accept the retirement application of **Carlos Benavidez** to enter into the **DROP** program; second by James Foley. Motion passed 3-0.

Motion by Jeff McHenry to accept the accidental disability retirement application of **David Colborn**; second by James Foley. Motion passed 3-0.

**ITEM IV – Status Update, Discussion and Possible Action**

Cynthia Kelley stated that legal counsel has not yet received an order from the court on the Ralph Tranter case; therefore, appeal period has not started. Counsel is also waiting to hear from the Fund Manager if he wants to fund the appeal.

Cynthia Kelley stated that both the complaint and answer have been filed with the court regarding the Welker case; there has not yet been a response.

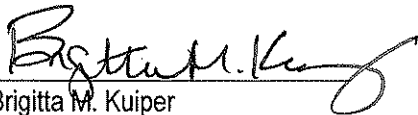
Mr. Brosius requested that both the Ralph Tranter and Kathrine Welker cases be placed on the next agenda for possible status updates.

Jeff McHenry asked if there was a timeline for a response from the court after the complaint from the Welker case has been filed. Ms. Kelley stated that she believes the timeline is established by the parties involved, but she will verify this information.

Motion by James Foley to adjourn; second by Jeff McHenry. Motion passed 3-0.

The meeting was adjourned at 3:32 p.m.

Minutes prepared by: Jaclyn Levin

  
Brigitta M. Kuiper  
Board Secretary